

UNION COUNTY FISCAL COURT

January 30, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were: FLOYD, WELLS, VOSS and CLEMENTS.

The meeting opened at 5:30.p.m. with prayer by Magistrate Joe Wells and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Judge Jenkins opened the bids for the 2008 F Series 4X4 Truck. Only one bid was submitted from C& C Ford Mercury for \$34,081.70. A motion was made by Magistrate Clements to accept this bid and to take under advisement to give Vernon Martin, EMA Director the opportunity to review to see if all specification had been met, seconded by Magistrate Floyd, motion carried.

Judge Jenkins gave the second reading of Budget Ordinance 0701 to amend the 2006-07 budget for the unbudgeted revenue in the amount of \$205,000.00 to be disbursed from the LGEA Fund in the amount of \$205,000.00. A motion to adopt this ordinance was made by Magistrate Clements seconded by Magistrate Voss, motion carried.

Judge Jenkins read a Resolution for the application of an LGEDF grant for the purchasing of a garbage truck in the amount of \$92,000.00. A motion to adopt this Resolution was made by Magistrate Floyd seconded by Magistrate Clements, motion carried.

Judge Jenkins gave the first reading of Budget Ordinance 0702 amending the 2006-07 budgets for unanticipated revenue for a Moffit Lake Recreation Area Grant in the amount of \$5000.00 and \$7400.00 for a Homeland Security Grant. A motion to accept this first reading was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Magistrate Voss requested that a grant application be submitted for \$5000.00 to the Dekoven Community Center for the purchasing of a new heating and air-condition unit. A motion to submit this application to GOLD for a single county coal grant was made by Magistrate Voss, seconded by Magistrate Wells, motion carried.

Magistrate Wells made a motion to submit an application to GOLD for a single county coal grant in the amount of \$30,000.00 for the purchase of a tractor and mower for the City of Sturgis, seconded by Magistrate Floyd, motion carried.

Judge Jenkins told the court that he had received a letter of resignation from Mrs. Betty Davis on the Union County Water District Board of Directors. He made a motion to appoint Mr. Jim Ricketts to fulfill the remaining term of Mrs. Davis term which began August 1, 2004 and ends July 31, 2008., seconded by Magistrate Floyd, motion carried. Mr. Ricketts will begin his duty on the board February 1, 2007 ending July 31, 2008.

Ms. Betsy Shouse asks the court to set a deadline on the ambulance service issue by the last meeting in February. Judge Jenkins thanked her for her interest.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

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Fiscal Court Clerk

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Jody L. Jenkins  
County Judge/Executive

